



AGENDA

BOARD OF DIRECTORS REGULAR MEETING

Thursday, March 20, 2025 @ 9:00 A.M.

SSCAFCA Headquarters
1041 Commercial Drive SE
Rio Rancho, New Mexico 87124

www.sscafca.org

BOARD OF DIRECTORS

Ronald Abramshe
John Chaney
Cassandra D'Antonio
Bel Marquez
Michael R. Vidal

EXECUTIVE ENGINEER

Dave Gatterman, P.E.

1. Call to Order.....Cassandra D'Antonio
2. Roll Call of Directors.....Cassandra D'Antonio
3. Announcements:
 1. Due to the serious nature of all Board Meetings, we ask that you turn off your cell phones or any device that may distract participants or disrupt the meeting.
4. Pledge of Allegiance

“I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God indivisible, with liberty and justice for all.”
5. Action/Approval of Agenda
6. Minutes
 1. Action/Approval of the minutes of the Board Meeting of February 20, 2025
7. Public Forum:
 1. This section is for information purposes only, not for discussion and debate, to inform the governing body of an issue or concern that would not be addressed on the agenda during the business session. Additional comments may be taken for each agenda item after presentation of the item. Because of time constraints, the public is asked to keep their comments to three minutes or less, unless approved by the Presiding Officer.
8. Staff Reports:
 1. Executive Engineer.....Dave Gatterman
 1. Action/Acceptance of contract requested increase from Daniel B. Stephens for On-Call Professional Services – Environmental Consulting
 2. Action/Acceptance - Resolution 2025-05 – Signatory Authority for La Barranca Arroyo Right of Way Acquisition Project
 3. Action/Acceptance – Resolution 2025-06 – Authorizing Delegation of Signatory Authorities for Hazard Mitigation Project Sub-Grant Applications
 4. Action/Acceptance – Resolution 2025-07 – Notice of Bond Sale and Delegation of Authority
 2. Facility Operations Director.....Andy Edmondson
 1. Development Review for the month of February 2025 – Sara Rassa
9. Attorney's Report.....Charles V. Garcia

10. Chair’s Report

11. Board of Director’s Comments

12. Property Matters

13. FYI

- 1. Journal of Hydrologic Engineering - Best Technical Note - EWRI Congress – Notification Letters to Gerhard Schoener, Sara Rassa, Jacob Montoya, David Gatterman & Matthew Fleming
- 2. Federal Lobbyist Services contract with MMO Partners has been renewed for the second year under the same terms and conditions.
- 3. On-Call Professional Services – Environmental Consulting contract with Wilson & Company has been renewed for the second year under the same terms and conditions.

14. Other Business

- 1. Board of Directors Regular Board Meeting – April 17, 2025, at 9:00 a.m.
- 2. Tortugas Arroyo Improvements Groundbreaking – March 26, 2025, at 3:30 p.m
- 3. Sunset Channel Improvements Ribbon Cutting – April 11, 2025, time TBD

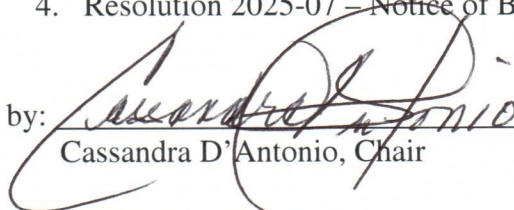
15. Adjournment

1. Signatures

Board items needing official signatures by the chairman and/or secretary:

- 1. Minutes of the Board Meeting of February 20, 2025
- 2. Resolution 2025-05 – Signatory Authority for La Barranca Arroyo Right of Way Acquisition Project
- 3. Resolution 2025-06 – Authorizing Delegation of Signatory Authorities for Hazard Mitigation Project Sub-Grant Applications
- 4. Resolution 2025-07 – Notice of Bond Sale and Delegation of Authority

Agenda approved by:



Cassandra D'Antonio, Chair

IN-PERSON MEETING ATTENDANCE:

Members of the public may physically attend SSCAFCA’s Regular Board Meeting on March 20th at 9:00 a.m. Seating will be on a first-come, first-served basis.

BOARD MEETING VIDEO

Specific information for video attendance will be available on our website no later than 8:00 a.m. March 20th, 2025 **OR** if you wish to have a link sent to you, send an email to SSCAFCA by 8:00 a.m. March 20th, 2025, to: csalazar@sscafca.com and SSCAFCA will return your email with a link.

ADDITIONAL PUBLIC COMMENT PARTICIPATION: SSCAFCA will take general public comments and comments on specific agenda items in written form via e-mail, fax, or USPS delivery through 10:00 a.m. Wednesday, March 19th, 2025. E-mail: csalazar@sscafca.com OR USPS: SSCAFCA, 1041 Commercial Drive, SE, Rio Rancho, NM 87124. SSCAFCA will not be responsible for any delay in USPS delivery, delivery through other avenues not listed above, or for any submission received after 10:00 a.m. on Wednesday, March 19th, 2025. Comments received will be distributed to the Chair of the SSCAFCA Board